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September 16, 2005

## **AGENDA ITEM 15**

**TO: MEMBERS OF THE FINANCE COMMITTEE**

- I. SUBJECT:** Finance Committee Meeting Calendar for Year 2006
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** Staff recommends the approval of the proposed Finance Committee Meeting Calendar for 2006

### **IV. ANALYSIS:**

#### **Background**

Attached for the Committee's consideration are the proposed meeting dates for 2006. Specifically, staff proposed that the Committee meet seven times during 2006 as follows:

- The Committee will **meet** during the months of February, March, April, June, September, November, and December.
- The Committee will **not meet** during the months of January, May, July, August and October.

### **VI. RESULTS/COSTS:**

N/A

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Curtis Howard  
Assistant Executive Officer  
Administrative Services Branch

Attachment